

EXHIBIT 3

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
NORFOLK DIVISION

KATHLEEN KITTERMAN,
ANNA CRONIN,
CORRIE BALL,
MARVIN BALL,
MARGARET BROGAN and
EVAN JONES,

Plaintiffs,

vs.

CASE NO.: 2:12cv146

CLAUDIO TOVAR-GUZMAN,
FORTINO GARCIA AND SONS
HARVESTING, INC., and,
KUZZEN'S,

Defendants.



DEPOSITION OF MARIA JIMENEZ

Taken on Behalf of the Plaintiffs

DATE TAKEN: May 29, 2013

TIME: 9:13 a.m. - 11:19 a.m.

PLACE: Gregory Court Reporting
2650 Airport Road South, Ste. A
Naples, FL 34112

Examination of the witness taken before:

Jan D. Bickford, Court Reporter
Gregory Court Reporting Service, Inc.
2650 Airport Road South, Suite A
Naples, Florida 34112
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CERTIFIED COPY

APPEARANCES

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On Behalf of Claudio Tovar-Guzman and Fortino Garcia and
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On Behalf of Kuzzen's:

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On Behalf of USAA:

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On Behalf of ACE:

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LeCLAIR RYAN
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Also Present:

MARGARET BROGAN
CHRISTOPHER HARRELL {Via speakerphone}

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| 8 | No. 2 | Payroll Detail Report | 28 |
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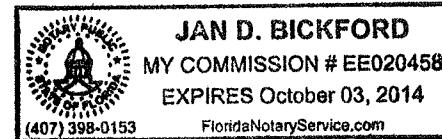
CERTIFICATE OF OATH

3 STATE OF FLORIDA)
4 COUNTY OF COLLIER)

6 I, Jan D. Bickford, Notary Public for the State of
7 Florida, do hereby certify that **MARIA JIMENEZ** appeared
8 before me and was duly sworn by me to tell the truth.

9 WITNESS MY HAND AND MY SEAL in the City of Naples,
10 County of Collier, State of Florida, this 14th day of July
11 2013.

Jan D. Bickford, Court Reporter
Notary Public, State of Florida
Commission No.: EE020458
Commission Expires: 10/3/14



1 takes care of those payroll services?

2 A Yes.

3 Q And for people working for Kuzzen's who are below
4 the foreman level, LFC Agricultural Services takes care of
5 those workers --

6 A Yes.

7 Q -- Kuzzen's workers?

8 A That are working at a Kuzzen's, yes.

9 Q Okay. Does Kuzzen's actually employ anybody?

10 A No.

11 Q Okay.

12 MR. BAKER: This is John Baker. What was the
13 answer to that question?

14 MR. CASEY: She said, "no."

15 MR. BAKER: Okay.

16 BY MR. BROGAN:

17 Q So everybody who works on Kuzzen's farms is
18 either employed by LFC Management Services, Inc., or LFC
19 Agricultural Services, Inc.?

20 A Correct.

21 Q Okay. Now, are you employed by any other entity?

22 A No.

23 Q Okay. So do you know whether Kuzzen's files a
24 consolidated tax return -- or I guess I should be asking
25 whether Lipman files a consolidated tax return?

1 a worker in the field receives this notification letter
2 and does nothing about it, do you wait until you get
3 another letter from the Social Security Administration?

4 A I don't know what it is that they do, but I -- I
5 don't know what it is that they do.

6 Q Okay. I would like to turn your attention to
7 some other documents we received.

8 MR. BROGAN: Hey, guys, I'm handing her what we
9 have been given from Kuzzen's, identified as
10 Kuzzens-004 through, I guess, -85. Yeah, through -85.

11 (Exhibit No. 2 was marked for identification.)

12 BY MR. BROGAN:

13 Q Here we go. This is -- Exhibit 2 is a -- has
14 written on the top of it "Payroll Detail Report, LFC
15 Agricultural Services, Inc." It's also identified as, on
16 the side, Kuzzens-00004 through Kuzzens-00085?

17 A Okay.

18 Q Okay. I have a few questions regarding this.

19 And this is -- can you tell me the name of
20 individual for whom this payroll report is printed?

21 A It is Claudio Tovar-Guzman -- or I'm sorry.
22 Yeah, Tovar-Guzman, yes.

23 Q Okay. Okay. Well, now I guess you admit that
24 Claudio Tovar-Guzman was an employee of LFC Agricultural
25 Services, at least for the dates that are identified in

1 here?

2 A Yes.

3 Q Okay. And let me start off with -- with the top.

4 What is -- the entry number, what's that number?

5 What does it identify?

6 A Entry number? I don't work in payroll, but --

7 Q Okay.

8 A -- from my understanding it is whenever a payroll
9 is entered into the payroll system, that -- that's what
10 the entry number is -- it stands for. Whenever Claudio
11 Tovar-Guzman was in -- whenever that payroll for -- the
12 first line, the back pay hourly, it was entered in, it was
13 saved as 21739. It's an automated number that just gets
14 assigned to it.

15 Q Okay. So that's particular to Claudio Guzman?

16 A Yes.

17 Q Okay. So --

18 A And it may include other individuals. It's
19 not -- he may be the only one. He may have some -- you
20 know, there may have been other individuals that may have
21 been saved.

22 Q Okay. So just a way to find it in the -- in the
23 software?

24 A Yes. Correct.

25 Q Okay. Fair enough. When it says "Work Date," I

1 take it that's the date the individual worked?

2 A Yes.

3 Q Or would that be the date he was paid?

4 A The day the individual worked.

5 Q Okay. And this "Multi Chk," I guess -- I guess
6 if it was more than one check, it would say two or three
7 or something?

8 A Yes.

9 Q Okay. And then "St," the state in which he was
10 working at the time?

11 A Correct.

12 Q So if it says "Virginia," would he have been
13 working at Kuzzen's Virginia farm?

14 A Yes.

15 Q If it said "South" -- or "SC," that would have
16 been Kuzzen's farm in South Carolina?

17 A Yes.

18 Q Okay. This "Min Guar," do you know what that
19 means?

20 A I believe it's minimum wage guaranteed.

21 Q Okay. I'll come back to that.

22 And then "Ag" --

23 A I don't know.

24 Q -- means he's an agriculture worker?

25 A I'm not -- I don't know.

1 REPORTER'S DEPOSITION CERTIFICATE
23 STATE OF FLORIDA)
4 COUNTY OF COLLIER)5
6 I, Jan D. Bickford, Court Reporter and Notary Public
7 in and for the State of Florida at Large, certify that I
8 was authorized to and did stenographically report the
9 deposition of MARIA JIMENEZ; that a review of the
10 transcript was requested and that the transcript is a true
11 and complete record of my stenographic notes.12 I further certify that I am not a relative, employee,
13 attorney, or counsel of any of the parties; nor am I a
14 relative or employee of any of the parties' attorney or
15 counsel connected with the action; nor am I financially
16 interested in the action.

17 DATED this 14th day of July 2013.

18
19 
20 Jan D. Bickford, Court Reporter
21 Notary Public, State of Florida
22 Commission No.: EE020458
23 Commission Expires: 10/3/14
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25